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FM AMEMBASSY SANTO DOMINGO
TO RUEHC/SECSTATE WASHDC PRIORITY 6396
INFO RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY
RUCOWCV/CUSTOMS CARIBBEAN ATTACHE MIAMI FL PRIORITY
RHMCSUU/FBI WASHINGTON DC PRIORITY
RUEAHLH/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY
RUEAHLH/HQS DHS WASHDC PRIORITY

UNCLAS SANTO DOMINGO 003251

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DEPARTMENT FOR WHA/CAR LUFTIG, L/LEI FOR TORRES AND MUELLER
DEPARTMENT OF JUSTICE FOR CRIM/OIA ORJALES AND ESTABROOK
US MARSHALS SERVICE PLEASE PASS TO JIM SCHIELD
DEA FOR OF,OFI,DO,DCO

E.O. 12958: N/A

TAGS: [CJAN](#) [CVIS](#) [KCRM](#) [SNAR](#) [DR](#)

SUBJECT: DOMINICAN FUGITIVES FELIZ, ARRINDELL, AND JIMENEZ
EXTRADITED TO THE U.S.

REF: A. STATE 148999

[1](#)B. 2005 STATE 217991

[1](#)1. On October 12, 2006, U.S. Marshals returned Jansys Feliz Terrero to the United States for trial in the U.S. District Court for the District of Maine, where he is the subject of superseding indictment number 03-CR-80-P-H, filed September 9, 2004. As detailed in the indictment, Feliz is charged with conspiracy to distribute and possess with intent to distribute 50 grams or more of cocaine base (crack).

[1](#)2. Following the February 9, 2005, issuance of a Dominican arrest warrant based on a U.S. Government request for extradition, Feliz was captured October 2, 2006, by officers of the Dominican National Directorate for Drug Control's (DNCD) Fugitive Apprehension Unit. On October 3, 2006, Feliz made a knowing, voluntary, and conscious waiver of his right to judicially challenge his extradition and his extradition was subsequently confirmed by presidential decree.

[1](#)3. Two additional extraditions will take place on October 16, 2006, when U.S. Marshals will extradite Woady A. Arrindell (aka Wally) and Toribio Jimenez Guerrero (aka Bolo or Antonio) for trial in the U.S. District Court for the District of Puerto Rico. Both subjects were indicted on August 10, 2006, in case number 06-253 (PG), for multiple narcotics offenses involving multi-kilogram quantities of cocaine. Both were targets of Operation Green Traketon, a multi-jurisdiction take-down targeting 56 alleged narcotics traffickers in six, largely Latin American and Caribbean, countries.

[1](#)4. As the case with Feliz, a Dominican arrest warrant was issued for both subjects (September 22, 2006) after a formal U.S. request for extradition (September 12, 2006). The subjects were arrested by DNCD agents (October 6, 2006) and have since made knowing, voluntary, and conscious waivers of their right to judicially challenge their extraditions. Their extraditions have been properly confirmed by presidential decree

[1](#)5. Following the return of these three fugitives, the total number of Dominican extraditions to the United States (since 1998) will stand at 150 (with 21 extraditions occurring calendar year-to-date (3 in FY-2007)).

BULLEN